



Tonopah Valley Fire District



P.O. Box 67 Tonopah, Arizona 85354

Regular Board Meeting

Location: 36511 W. Salome Hwy. Station 341

November 12, 2018 @7:00 p.m.

- 1. Call to Order:** Bob Ince called the meeting to order at 7:00 p.m.
- 2. Pledge of Allegiance:** Bob Ince led the pledge of Allegiance.
- 3. Roll Call:** Jack Arend, Karen Gueltzow, Ed Andersson and Bob Ince were present. John Diaz was absent.
- 4. Consent Agenda:** Jack Arend made motion to approve consent agenda A - KK, Bob Ince seconded.
Motion carried.
- 5. Guest Speaker:** None
- 6. Financial Report A) Voucher 18/19-5 [action item]** Bob Ince made motion to approve voucher 18/19-5 for \$89,558.29 Ed Andersson Seconded. Motion carried.
- 7. Fire Chiefs Report:** See Attachment
- 8. Old Business:** None
- 9. New Business:** None
- 10. Call to the Public:** None
- 11. Chiefs Comments:** The Chief remind board members about the public hearing & special board Dec 4th at 1000 Hrs. for possible public meetings. Also, organizational meeting in Sun Lakes in the afternoon depending on the vote.
- 12. Boards Comments:** None
- 13. Agenda Items to be on next agenda:** None
- 14. Adjournment:** Bob Ince made motion to adjourn @ 7:15 p.m. Karen Gueltzow seconded. Motion carried.

Dated this 10th day of November 2018

Submitted by Karen Gueltzow on behalf of

John Diaz, Clerk of the Board, Tonopah Valley Fire District